



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 21 MAY 2024**

No	Item	Summary of key Recommendations
1.	Apologies	<i>None</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 16 April 2024	<i>Signed as a correct record</i>
4.	Members will receive a presentation from Professor McKenna on the Royal Irish Academy (RIA) Report on the North West	<i>Received</i>
5.	Leisure & Development 2024/25 Business Plans	<i>To recommend that Council approve the proposed business plans for the 2024/25 period (Annex A-E), previously circulated, providing a focus for officers responsible for delivering Leisure and Development services</i>
6.	Sport and Wellbeing Grant Programme	<i>To recommend that Council:</i> <i>1. Approve a £20,000 Pilot Sport & Well-being Grant Programme.</i> <i>2. Consider 100% funding of total eligible project costs up to a maximum of £500 per application.</i> <i>3. Approve Option 2 for the fair distribution of the</i>

		<p>Sport & Well-being Grant Programme.</p> <p>4. Approve the criteria as set out in the table in section 6</p>
7.	Capital Grant Scheme	<p>To recommend that Council is committed to distributing grants fairly, efficiently and effectively. In order to allow access for all sporting codes, it is proposed that no single sporting code can have access to more than 20% of the overall funding pot in any given year. It is further proposed that community projects will have access to a maximum of 80% of the pot in any given year</p>
8.	Capital Project Prioritisation	<p>To recommend that Council approve the proposed assessment criteria and next steps as detailed, and to enable the new Prioritisation Process for Capital Projects</p>
9.	Museum Policies Accreditation Returns	<p>To recommend that Council approve the Museum Policies to enable officers to submit Accreditation Returns for Council's five Accredited Museum venues</p>
10.	Ulster History Circle Blue Plaque	Noted
11.	Culture, Arts and Heritage Fund	Noted

12.	Causeway Coastal Route Development Opportunities	<i>Noted</i>
13.	Small Settlements Regeneration Programme Update	<i>Noted</i>
14.	Coleraine Future Towns	<i>Noted</i>
15.	Swimming Pool Changing Room Guidance	<i>Noted</i>
16.	Correspondence	<i>None</i>
17.	Matters for Reporting to the Partnership Panel	<i>None</i>
18.	Consultations	<i>None</i>
	Confidential Consideration (Items 19-21.1 inclusive)	
19.	Growth Deal OBC Development	<i>To recommend that Council approve the expenditure of c.£130k (within a spend tolerance of 10%) on the appointment of Business Case Consultants from the Growth Deal Call-Off Contract and SIB's Associate Framework to progress the approved projects through the next stage of the Growth Deal - Outline Business Case development; Members are asked to note that quarterly progress updates will be brought to the Executive Programme Board during OBC development, and an updated Growth Deal Project List brought</i>

		back to Committee/Council for approval by the end of the year to allow formal submission of OBCs to lead Departments.
20.	JDLC Air Conditioning Tender Report	To recommend that Council approve expenditure on the essential maintenance at Joey Dunlop Leisure, noted within the Air Conditioning Units Replacement Tender Report at Annex A, previously circulated, and award the tender to Titan Air Conditioning at a cost of £25,120 with an additional contingency of 10%
21.	Any other relevant business notified in accordance with Standing Order 12. (o)	
(i)	Plans to develop the long-term future and funding of the NW200 (Councillor Stirling)	Update from Director
(ii)	Strategy for maximising the opportunities from the 2025 Open (Alderman Callan)	Update from Director
(iii)	Update on discussion with Invest NI on sub regional plans and development interest since adoption of Foreign Direct Assessment Strategy (Alderman Callan)	Update from Director
(iv)	Re-establishment of Mountsandel Working Group and options for Shared Island Funding opportunities (Councillor N Archibald)	To recommend that Council re-establish Mountsandel Working Group